# Richmond Community Schools

35276 Division \* Richmond, Michigan 48062 \* (586) 727-3565 \* www.richmond.k12.mi.us

Sarah Gillies, President
Jessica Sexton, Vice President
Angela Pacitto, Secretary
Kyle Simmons Treasurer
Kristine Furtaw, Trustee
Margaret Teltow, Trustee
Sherri Zube, Trustee

Brian J. Walmsley, Ed.S. Superintendent

# **BOARD OF EDUCATION SPECIAL MEETING MINUTES**

7:00pm on January 7, 2019 in the Room 103 A – Macomb Intermediate School District (MISD)

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item 8.

1. CALL TO ORDER

Vice President J. Sexton called the meeting to order at 7:18pm

2. PLEDGE OF ALLEGIANCE

3. MISSION STATEMENT

Read by A. Pacitto

4. ROLL CALL

Members Present: Members Absent: S. Zube, A. Pacitto, M. Teltow, K. Furtaw, K. Simmons J. Sexton

S. Gillies with notice

5. APPROVAL OF AGENDA

**MOTION:** 

Moved by member S. Zube and supported by K. Simmons to accept the recommendation of the Superintendent and approve the Consent Agenda as presented in the attached documentation.

**VOICE VOTE:** 

Ayes: A. Pacitto, M. Teltow, K. Furtaw, K. Simmons, S. Zube, J.

Sexton

Nays: None

Motion Carries 6-0

#### **Non-Discrimination Statement**

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion ,military status, national origin or ancestry, sex (including sexual orientation), disability, age (except as authorized by law,) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565.

#### 6. PUBLIC COMMENT

#### **NONE**

## 7. BOARD OF EDUCATION AND SUPERINTENDENT TEAM-BUILDING WORKSHOP

K. Furtaw lead the Board of Education in team building activities. Board members provided insight and guidance to new Board members. Superintendent Walmsley provided guidance and information on the process of Board meetings as well as closed session meetings.

#### 8. ADJOURNMENT

Vice President J. Sexton adjourned the meeting at 8:13pm

### **Non-Discrimination Statement**

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